



Office of the

DISTRICT ATTORNEY

Michael A. Ramos, San Bernardino County District Attorney

NEWS RELEASE

For Immediate Release

Contact: J. Samaniego
Sr. Investigator
Office: (909) 891-3526

Date: October 7, 2011

RANCHO CUCAMONGA MAN ORDERED TO PAY FINE FOR WORKERS' COMP FRAUD

SAN BERNARDINO, Calif. – In July of 2010, the San Bernardino County District Attorney's Office received a Suspicion of Fraud referral from the State Compensation Insurance Fund regarding an alleged "under reporting of payroll and employees."

The referral indicated that Anthony Perry, corporation president and owner of Perry Roofing Inc., Rancho Cucamonga, was suspected of Workers' Compensation Insurance Premium Fraud, a felony violation of the California Insurance Code.

In August 2010, the San Bernardino County District Attorney's Office initiated their investigation and in February 2011, served a search warrant at the Rancho Cucamonga location.

Investigators were able to determine that Anthony Perry was paying an employee cash and making misrepresentations to the insurance company regarding his true number of employees and the true amount of his payroll in order to obtain lower insurance premiums.

Subsequently, two felony counts of Insurance Code Section 11880(a) were filed by the San Bernardino County District Attorney's Office.

On September 30, 2011, Anthony Perry, President of Perry Roofing Inc., was sentenced to 5 years formal probation and ordered to pay a fine of \$15,000.00 to the California Department of Insurance, as well as \$670.00 in restitution to the State Compensation Insurance Fund.

###